UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

ALISHA ROSINEK, on Behalf of Herself)
and All Other Similarly Situated Shareholders)
of Psychiatric Solutions, Inc.)
v.) Case No. 3:10-cv-00534
) Senior Judge Nixon
PSYCHIATRIC SOLUTIONS, INC.,) Magistrate Judge Bryant
UNIVERSAL HEALTH SERVICES, INC.,)
OLYMPUS ACQUISITION CORP., JOEY)
A. JACOBS, MARK P. CLEIN, DAVID M.)
DILL, RICHARD D. GORE, CHRISTOPHER	
GRANT, JR., WILLIAM M. PETRIE;	
EDWARD K. WISSING, RONALD M.	
FINCHER, CHRISTOPHER L. HOWARD,)
JACK E. POLSON and BRENT TURNER)
Defendants.))

CORPORATE DISCLOSURE STATEMENT OF <u>PSYCHIATRIC SOLUTIONS, INC.</u>

Pursuant to Fed R. Civ. P. Rule 7.1 and Local Rule 7.02, Defendant Psychiatric Solutions, Inc. ("PSI") states that it is a publicly traded corporation listed on the NASDAQ under symbol "PSYS." PSI has no publicly traded parent corporation and no other publicly traded corporation owns 10% or more of PSI's stock.

Respectfully submitted,

WALLER LANSDEN DORTCH & DAVIS, LLP

/s W. Travis Parham

W. Travis Parham (BPR 16846) tparham@wallerlaw.com Paul S. Davidson (BPR 11789) pdavidson@wallerlaw.com Michael T. Harmon (BPR 27279) mharmon@wallerlaw.com 511 Union Street, Suite 2700 Nashville, Tennessee 37219 Telephone: (615) 244-6380

Facsimile: (615) 244-6804

Attorneys for Defendants Psychiatric Solutions, Inc., Joey A. Jacobs, Mark P. Clein, David M. Dill, Richard D. Gore, Christopher Grant, Jr., William M. Petrie, Edward K. Wissing, Ronald M. Fincher, Christopher L. Howard, Jack E. Polson, and Brent Turner

and

Todd R. David todd.david@alston.com Jessica Corley Jessica.corley@alston.com Lisa R. Bugni lisa.bugni@alston.com Alston & Bird One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309-3424

Attorneys for Defendants Psychiatric Solutions, Inc., Joey A. Jacobs, William M. Petrie, Ronald M. Fincher, Christopher L. Howard, Jack E. Polson, and Brent Turner

CERTIFICATE OF SERVICE

I certify that on July 21, 2010, a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt, as listed below. Parties may access this filing through the Court's electronic filing system.

J. Gerard Stranch, IV Branstetter, Stranch & Jennings, PLLC 227 Second Avenue North, 4th Floor Nashville, Tennessee 37201-1631 gstranch@branstetterlaw.com Attorneys for Plaintiff

Nadeem Faruqi
Emily C. Komlossy
Faruqi & Faruqi, LLP
369 Lexington Avenue, 10th Floor
New York, New York 10017-6531
nfaruqi@faruquilaw.com
ekomlossy@faruqilaw.com
Attorneys for Plaintiff

Mark C. Gardy
James S. Notis
Kira German
Gardy & Notis, LLP
560 Sylvan Avenue
Englewood Cliffs, New Jersey 07632
mgardy@gardylaw.com
jnotis@gardylaw.com
kgerman@gardylaw.com
Attorneys for Plaintiff

Alan S. Goudiss
H. Miriam Farber Gorman
Shearman & Sterling
599 Lexington Avenue
New York, New York 10022
agoudiss@shearman.com
mfarber@sherman.com
Attorneys for Defendants Mark P. Clein,
David M. Dill, Richard D. Gore, Christopher Grant, Jr.,
and Edward K. Wissing

John S. Hicks
Baker Donelson Bearman Caldwell & Berkowitz, P.C.
211 Commerce Street, Suite 800
Nashville, Tennessee 37201
jhicks@bakerdonelson.com
Attorneys for Defendants Universal Health Services, Inc. and Olympus Acquisition Corp.

Gary A. Bornstein
Max R. Shulman
Cravath Swaine & Moore, LLP
Worldwide Plaza
825 Eighth Avenue
New York, New York 10019-7475
gbornstein@cravath.com
mshulman@cravath.com
Attorneys for Defendants Universal Health Services, Inc. and Olympus Acquisition Corp.

/s W. Travis Parham